

**P97000024305**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
 97 MAR 18 AM 10:08  
 DIVISION OF CORPORATION

RE: S.A.B Industries,  
Inc

	C.O. FEE.	DISBURSED
Capital Express™		
Art. of Inc. Filing		
Corp. Record Search		
Ltd. Partnership Filing		
Foreign Corp. Filing		
( ) Cert. Copy(s)		
Art. of mod. Filing		
Dissolution/Withdrawal		
C U S.		
Fictitious Name Filing		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

REQUEST MAILED 97 MAR 18 PM 3:05 FLORIDA AL MAR 18 1997  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_  
 BY AAP

WALK-IN 3/18/97  
 Will Pick Up \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED  
97 MAR 18 PM 3:05  
STATE  
FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**S.A.B. INDUSTRIES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: S.A.B. Industries, Inc.

The principal place of business of this corporation shall be: 3027 Bradford Circle East,  
Palm Harbor, FL 34685

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually, unless dissolved according to Florida Law.

**ARTICLE V OFFICERS & DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

David E. Small  
President/Director

3027 Bradford Circle East,  
Palm Harbor, FL 34685

Barbara A. Small  
Director

3027 Bradford Circle East,  
Palm Harbor, FL 34685

**ARTICLE VI INCORPORATORS**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

David E. Small  
3027 Bradford Circle E.  
Palm Harbor, FL 34685

Barbara A. Small  
3027 Bradford Circle E.  
Palm Harbor, FL 34685

**ARTICLE VII REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation shall be: 3027 Bradford Circle E.  
Palm Harbor, FL 34685

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is: David E. Small

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>TH</sup> day of MARCH, 1997.

Signature of Incorporator(s)

David E. Small  
Barbara A. Small

STATE OF FLORIDA  
COUNTY OF PINELLAS.

THE FOREGOING instrument was acknowledged and sworn to before me this 13<sup>TH</sup> day of MARCH, 1997, by David E. Small  
(Name of incorporator)  
of S.A.B. Industries, Inc.  
(Name of Corporation)

Notary Public

X. Allen Playford  
My Commission Expires: 12/4/99



FILED


97 MAR 18 PM 3:05

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

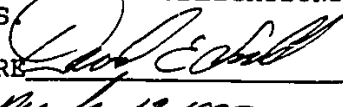
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: S.A.B. Industries, Inc.

2. The name and address of the registered agent and office is: David E. Small, 3027 Bradford Circle E.  
(P.O. BOX NOT ACCEPTABLE)  
Palm Harbor, FL 34685  
(CITY/STATE/ZIP)

SIGNATURE   
(CORPORATE OFFICER)  
TITLE PRESIDENT  
DATE March 13, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE   
DATE March 13, 1997